

# FINANCIAL DISCLOSURE REPORT

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#### FILER INFORMATION

Name: Hon. Henry Cuellar

Status: Member State/District: TX28

## FILING INFORMATION

Filing Type: Annual Report

Filing Year: 2018

**Filing Date:** 05/7/2019

# SCHEDULE A: ASSETS AND "UNEARNED" INCOME

Asset	Owner	Value of Asset	Income Type(s)	Income	Tx. > \$1,000?
401k State of Texas Comptroller ⇒ Blackrock Liquidity Funds Tempfund Institutional Shares [PE]	SP	\$100,001 - \$250,000	Tax-Deferred		
401k State of Texas Comptroller ⇒ Wells Fargo Advantage DJ Target Today [PE]	SP	\$1,001 - \$15,000	None		
Alliance Life Insurance Company of North America (Whole) [WU]		\$1,001 - \$15,000	None		
American General Life Insurance [WU]		\$15,001 - \$50,000	None		
Blackrock Tempfund Cash Reserves Shares [MF]	SP	\$15,001 - \$50,000	Dividends	\$1 - \$200	
Blackrock Tempfund Institutional Shares [MF]	SP	\$15,001 - \$50,000	Dividends	\$1 - \$200	
Condo on Marcella [RP]		\$50,001 - \$100,000	Rent	\$5,001 - \$15,000	П
Location: Laredo/Webb, TX, US					
Global Gold Group, LLC, 60% Interest [OL]	SP	\$1,001 - \$15,000	Other	\$50,001 -	

Asset	Owner	Value of Asset	Income Type(s)	Income	Tx. > \$1,000?
LOCATION: Laredo/ Webb, TX, US DESCRIPTION: A Limited Liability Company that provides ge	neral consı	ulting services.		\$100,000	
IRC Business Solutions, LLC, 100% Interest [OL]  LOCATION: Laredo/ Webb, TX, US  DESCRIPTION: A Limited Liability Company that consults on	SP business a	\$1,001 - \$15,000 ctivities.	Other	\$50,001 - \$100,000	
IVCZ Parts, Supplies and Services, LLC, 50% Interest [OL]  LOCATION: Laredo/Webb, TX, US  DESCRIPTION: A Limited Liability Company that sells busine		\$1,001 - \$15,000 applies and services.	Other	None	П
Mobile Home on Reynolds St. [RP]  LOCATION: Laredo/Webb, TX, US		\$1,001 - \$15,000	Rent	\$1,001 - \$2,500	
Property on Reynolds St. (Middle) [RP]  LOCATION: Laredo/Webb, TX, US		\$15,001 - \$50,000	Rent	\$2,501 - \$5,000	П
Property on Reynolds St. (Rear) [RP]  LOCATION: Laredo/Webb, TX, US		\$1,001 - \$15,000	Rent	\$2,501 - \$5,000	П
Property on San Bernardo St. [RP]  LOCATION: Laredo/Webb, TX, US	JT	\$1,001 - \$15,000	Rent	\$5,001 - \$15,000	
Property on Victoria St. [RP]  LOCATION: Laredo/ Webb, TX, US	JT	\$100,001 - \$250,000	Rent	\$15,001 - \$50,000	П
Property on Washington St. [RP]  Location: Laredo/Webb, TX, US	JT	\$100,001 - \$250,000	Rent	\$15,001 - \$50,000	П
Texas Prepaid Tuition Plan (DC#2) [5P] LOCATION: TX	JT	\$1,001 - \$15,000	None		
TX State Retirement Account (Not Self Directed) [PE]	SP	\$100,001 - \$250,000	Retirement	\$15,001 - \$50,000	

<sup>\*</sup> Asset class details available at the bottom of this form. For the complete list of asset type abbreviations, please visit  $\underline{ \text{https://fd.house.gov/reference/asset-type-codes.aspx.} } .$ 

# SCHEDULE B: TRANSACTIONS

None disclosed.

## SCHEDULE C: EARNED INCOME

Source	Туре	Amount
Texas Employees Retirement System	Legislative Pension	\$43,015.00
Texas Employees Retirement System	Spouse Pension	N/A

## SCHEDULE D: LIABILITIES

Owner	Creditor	Date Incurred	Туре	Amount of Liability
JT	International Bank of Commerce	03/2009	Business and personal loans	\$250,001 - \$500,000
JT	Wells Fargo	07/2010	Loan #1 for personal residence in Washington, DC	\$50,001 - \$100,000
JT	First Service Residential	07/2010	Loan #2 for personal residence in Washington, DC	\$100,001 - \$250,000
JT	International Bank of Commerce	05/2010	Loan for personal residence in Laredo, TX	\$100,001 - \$250,000

# SCHEDULE E: Positions

Position	Name of Organization
Proprietor	H.C. Rentals
Advisory Council Member	Congressional Hispanic Caucus Institute Advisory Council
Board Member, Vice Chairman	Congressional Hispanic Leadership Institute
Advisory Board Member	Center for Latin American Studies at Georgetown University Advisory Committee
Advisory Board Member	Center for U.S. and Mexican Law at the University of Houston Law Center

## SCHEDULE F: AGREEMENTS

Date	Parties To	Terms of Agreement
September 2001	Myself and the State of Texas	Continued participation in State retirement system

# SCHEDULE G: GIFTS

None disclosed.

## SCHEDULE H: TRAVEL PAYMENTS AND REIMBURSEMENTS

None disclosed.

#### SCHEDULE I: PAYMENTS MADE TO CHARITY IN LIEU OF HONORARIA

None disclosed.

## SCHEDULE A AND B ASSET CLASS DETAILS

• 401k State of Texas Comptroller (Owner: SP)

## EXCLUSIONS OF SPOUSE, DEPENDENT, OR TRUST INFORMATION

IPO: Did you purchase any shares that were allocated as a part of an Initial Public Offering?

C Yes No

**Trusts**: Details regarding "Qualified Blind Trusts" approved by the Committee on Ethics and certain other "excepted trusts" need not be disclosed. Have you excluded from this report details of such a trust benefiting you, your spouse, or dependent child?

C Yes No

**Exemption**: Have you excluded from this report any other assets, "unearned" income, transactions, or liabilities of a spouse or dependent child because they meet all three tests for exemption?

C Yes No

#### CERTIFICATION AND SIGNATURE

I CERTIFY that the statements I have made on the attached Financial Disclosure Report are true, complete, and correct to the best of my knowledge and belief.

Digitally Signed: Hon. Henry Cuellar, 05/7/2019